2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002353

Entity Name: M & E CAPITAL LLC

Current Principal Place of Business:

945 BEN FRANKLIN DRIVE, UNIT 2

SARASOTA, FL 34236

Current Mailing Address:

945 BEN FRANKLIN DRIVE, UNIT 2 SARASOTA, FL 34236 US

FEI Number: 45-5493325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSI, MARY L 945 BEN FRANKLIN DRIVE, UNIT 2 SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2019

Secretary of State

2544050813CC

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name ROSSI, EDWARD Name ROSSI, MARY LYNN

Address 945 BEN FRANKLIN DRIVE, UNIT 2 Address 945 BEN FRANKLIN DRIVE, UNIT 2

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARY LYNN ROSSI

MANAGER

01/18/2019

Date